## Citizens Nursing Home Board of Harford County Agenda

## Board Meeting Thursday, August 23, 2018 415 Market Street, Havre de Grace, MD 21078 9:30 a.m.

- A. Joyce Jordan, Chairperson
  - Call to Order
  - Determination of the Presence of a Quorum
  - Approval of Minutes from Previous Board Meeting
  - Next Board Meeting: Thursday, September 27, 2018 9:30 a.m.
- B. Cindy Quimby, Director of Business Operations
  - Business Operations Report
  - Census, Visitors, Volunteers
  - Human Resources Report
  - Cost Containment
- C. Cassie Evering, Director of Nursing
  - Nursing Report
  - Nursing Staffing
- D. Pete Panos, Administrator
  - Administrator's Report
  - Legal Issue Report
  - Windows Replacement
- E. Discussion of Old / New Business
- F. Move to Adjourn